

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0109--CR (RRB)
 "USA V LIDIA LIDETH ORTIZ ET AL"
 DEF 1.1 ORTIZ, LIDIA LIDETH

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 06/17/03
 Closed: 02/14/05
 No. of Defendants: 4
 MJ Case Number: A03-0153--MJ
 AKA: ULY
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Meredith Appel Ahearn
 Hagans Ahearn et al
 310 K Street, Suite 400
 Anchorage, AK 99501
 907-276-5294
 FAX 907-276-8732
 Serve: YES
 Type: CJA
 Role: 2255 Motion

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Joseph W. Bottini
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 ORTIZ, LIDIA LIDETH

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 &841(b)(1)(A), (B), &(C) DRUG CONSPIRACY (F)	Sentenced (201-1)
1 - 1 IND	2	21:841(a)(1)&(b)(1)(C) DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Dismissed (201-1)
1 - 1 IND	3	21:841(a)(1)&(b)(1)(C) DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Dismissed (201-1)
1 - 1 IND	4	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Dismissed (201-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0109--CR (RRB)
 "USA V LIDIA LIDETH ORTIZ ET AL"
 DEF 1.1 ORTIZ, LIDIA LIDETH

Including terminated defendants, excluding terminated counsel

1	-	1	IND	5	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Dismissed (201-1)
1	-	1	IND	7	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Dismissed (201-1)
1	-	1	IND	8	21:841(a)(1)&(b)(1)(C) DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Dismissed (201-1)
1	-	1	IND	9	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Dismissed (201-1)
1	-	1	IND	10	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Dismissed (201-1)
1	-	1	IND	11	21:841(a)(1)&(b)(1)(A) DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Sentenced (201-1)
1	-	1	IND	13	21:841(a)(1)&(b)(1)(A) DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Dismissed (201-1)
1	-	1	IND	14	18:1957(a) MONEY LAUNDERING (F)	Sentenced (201-1)
1	-	1	IND	15	21:853(a)(1); 18:9822(a)(1) CRIMINAL FORFEITURES (F)	Dismissed (201-1)
1	-	1	IND	16	21:853(a)(1); 18:9822(a)(1) CRIMINAL FORFEITURES (F)	Dismissed (201-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0109--CR (RRB)
 "USA V LIDIA LIDETH ORTIZ ET AL"
 DEF 2.1 RIVERA, MARCO ANTONIO

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 06/17/03
 Closed: 02/14/05
 No. of Defendants: 4
 MJ Case Number: A03-0153--MJ
 AKA: FELIX GONZALEZ
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Marco A. Rivera
 Pro Per: 14661-006
 McRae Correctional Facility
 1000 A Jim Hammock Drive
 McRae, GA 31055
 Serve: YES
 Type: Waived or Self
 Role: 2255 Motion

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Joseph W. Bottini
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 RIVERA, MARCO ANTONIO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 &841(b)(1)(A), (B), &(C) DRUG CONSPIRACY (F)	Sentenced (174-1)
1 - 1 IND	7	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Dismissed (174-1)
1 - 1 IND	9	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Dismissed (174-1)
1 - 1 IND	11	21:841(a)(1)&(b)(1)(A) DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Sentenced (174-1)
1 - 1 IND	14	18:1957(a) MONEY LAUNDERING (F)	Sentenced (174-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0109--CR (RRB)
"USA V LIDIA LIDETH ORTIZ ET AL"
DEF 2.1 RIVERA, MARCO ANTONIO

Including terminated defendants, excluding terminated counsel

1	-	1	IND	15	21:853(a)(1); 18:9822(a)(1) CRIMINAL FORFEITURES (F)	Sentenced (174-1)
1	-	1	IND	16	21:853(a)(1); 18:9822(a)(1) CRIMINAL FORFEITURES (F)	Sentenced (174-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0109--CR (RRB)
 "USA V LIDIA LIDETH ORTIZ ET AL"
 DEF 3.1 LARA-ZALAYA, MIRNA ELIZABETH

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 06/17/03
 Closed: 02/14/05
 No. of Defendants: 4
 MJ Case Number: A03-0155--MJ
 AKA: LISA
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Hugh W. Fleischer
 310 K Street, Suite 200
 Anchorage, AK 99501
 907-264-6635
 FAX 907-264-6602
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial, 2255 Motion

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Joseph W. Bottini
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 3.1 LARA-ZALAYA, MIRNA ELIZABETH

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 &841(b)(1)(A), (B), &(C) DRUG CONSPIRACY (F)	Sentenced (183-1)
1 - 1 IND	5	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Sentenced (183-1)
1 - 1 IND	6	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Sentenced (183-1)
1 - 1 IND	12	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Sentenced (183-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0109--CR (RRB)
 "USA V LIDIA LIDETH ORTIZ ET AL"
 DEF 4.1 GOULD, ROBERT HARRY

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 06/17/03
 Closed: 02/14/05
 No. of Defendants: 4
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Allen N. Dayan
 Allen N. Dayan & Associates
 745 W. 4th Avenue, Suite 230
 Anchorage, AK 99501
 907-277-2330
 FAX 907-277-7780
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Joseph W. Bottini
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 4.1 GOULD, ROBERT HARRY

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 &841(b)(1)(A), (B), &(C) DRUG CONSPIRACY (F)	Dismissed (138-1)
1 - 1 IND	12	21:841(a)(1)&(b)(1)(B) DISTRIBUTION OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (F)	Sentenced (138-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
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 "USA V LIDIA LIDETH ORTIZ ET AL"

For all filing dates

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge

Filed: 06/17/03

Closed: 02/14/05

No. of Defendants: 4

Document #	Filed	Docket text
NOTE - 2	05/27/03	[Re: DEF 1] Issued WOA in A03-153MJ (JDR).
NOTE - 3	05/27/03	[Re: DEF 2] Issued WOA in A03-153MJ (JDR).
NOTE - 4	05/27/03	[Re: DEF 3] Issued WOA in A03-155MJ (JDR).
NOTE - 5	05/29/03	[Re: DEF 1] USM Notice of Arrest; defendant arrested 5/29/03 in A03-153MJ (JDR).
NOTE - 6	05/29/03	[Re: DEF 2] USM Notice of Arrest; defendant arrested 5/29/03 in A03-0153MJ (JDR).
NOTE - 7	05/29/03	[Re: DEF 3] USM Notice of Arrest; defendant arrested 5/29/03 in A03-155MJ (JDR).
1 - 1	06/17/03	[Re: DEF 1-4] PLF 1 Indictment.
NOTE - 1	06/18/03	[Re: DEF 4] Issued WOA.
2 - 1	06/18/03	[Re: DEF 1-4] AHB Grand Jury Minutes re issue WOA re D4; no bail set re D1,2,3,4; set for arr & notify USM re D1,2,3; def in custody re D1,2,3.
3 - 1	06/18/03	[Re: DEF 1-2] Documents #2 through #16 transferred from: A03-153MJ (JDR).
4 - 1	06/18/03	[Re: DEF 3] Documents #2 through #12 transferred from: A03-155MJ (JDR).
5 - 1	06/18/03	[Re: DEF 1-3] AHB Minute Order re Arr set for 6/20/03 at 9:00 a.m. cc: USA, B. Wonnell, FPD, G. Cravez, USM, USPO
NOTE - 8	06/23/03	[Re: DEF 1-3] Issued: Speedy Trial Notices to Judge Beistline.
6 - 1	06/23/03	[Re: DEF 1] AHB Court Minutes [ECR: Caroline Edmiston] re Arr on Indt hld 6/20/03; B. Wonnell apptdl def ped not guilty; def's det continued; PTM's due 7/18/03. cc: USA, B. Wonnell, USM, USPO, Judge Beistline
7 - 1	06/23/03	[Re: DEF 1] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/27/03; PTM's due 7/18/03. cc: USA, T. Wonnell
8 - 1	06/23/03	[Re: DEF 2] AHB Court Minutes [ECR: Caroline Edmiston] re Arr on Indt hld 6/20/03; K. McCoy apptd; def pled not guilty; def's det continued; PTM's due 7/18/03. cc: USA, FPD, USM, USPO, Judge Beistline
9 - 1	06/23/03	[Re: DEF 2] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/27/03; PTM's due 7/18/03. cc: USA, FPD
10 - 1	06/23/03	[Re: DEF 3] AHB Court Minutes [ECR: Caroline Edmiston] re Arr on Indt hld 6/20/03; G. Cravez apptd; def pled not guilty; def's det continued; PTM's due 7/18/03. cc: USA, G. Cravez, USM, USPO, Judge Beistline

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0109--CR (RRB)
 "USA V LIDIA LIDETH ORTIZ ET AL"

For all filing dates

Document #	Filed	Docket text
11 - 1	06/23/03	[Re: DEF 3] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/27/03; PTM's due 7/18/03. cc: USA, G. Cravez
12 - 1	06/26/03	[Re: DEF 1-3] RRB Minute Order setting TBJ for 8/25/03 at 8:30 a.m. and Final PT Conf for 8/19/03 at 8:30. cc: USA, USM, PO, FPD, T. Wonnell, G. Cravez, MJ Roberts, jury clerk
13 - 1	06/30/03	[Re: DEF 1-3] RRB Order appointing Yolanda Salazar-Hobrough to serve as English/Spanish interpreter for all defs. cc: cnsl, Yolanda Salazar-Hobrough
14 - 1	07/02/03	{SEALED}
15 - 1	07/03/03	[Re: DEF 1-4] JDR Minute Order re ex parte hrg on govt's ex parte app to restrict dscvy (doc #14) set for 7/3/03 at 11:30 a.m. cc: USA
16 - 1	07/03/03	{SEALED}
17 - 1	07/03/03	{SEALED}
18 - 1	07/08/03	[Re: DEF 1-3] PLF 1 Discovery conference certificate.
19 - 1	07/08/03	DEF 1 motion (ex parte) for clarification of 6/30/03 order appointing interpreter.
20 - 1	07/17/03	DEF 3 motion in limine.
21 - 1	07/17/03	DEF 3 motion to disclose identity & information about informants.
22 - 1	07/17/03	DEF 3 motion to sever & for crt review of defs' stmts govt intends to use as evidence.
23 - 1	07/17/03	DEF 3 motion to suppress.
24 - 1	07/18/03	DEF 2 motion for severance w/att memo.
25 - 1	07/18/03	DEF 2 Unopposed motion for one-week ext of time (to 7/25) to file PTM's.
26 - 1	07/21/03	[Re: DEF 2] JDR Order granting unopposed motion for one-week ext of time (to 7/25) to file PTM's (25-1). cc: USA, FPD
27 - 1	07/21/03	[Re: DEF 1-2] Transcript re: Preliminary/detention hrg from (A03-0153MJ (JDR)).
28 - 1	07/21/03	DEF 3 Notice of unavailability of cnsl from July 29-August 3, 2003.
29 - 1	07/21/03	DEF 3 Supplement re: DEF 3 motion to suppress (23-1)w/att videotape and audiotapes. (videotape & audiotapes forwarded to Judge)
30 - 1	07/23/03	[Re: DEF 3] JDR Minute Order re def's supplement (29-1) to motion to suppress (23-1) is held in abeyance pending a mot for leave of crt to file exhs. cc: USA, G. Cravez
31 - 1	07/24/03	DEF 3 motion for leave to accept exhibits for filing.
32 - 1	07/24/03	[Re: DEF 3] PLF 1 opposition to DEF 3 motion to disclose identity & information about informants (21-1).

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 "USA V LIDIA LIDETH ORTIZ ET AL"

For all filing dates

Document #	Filed	Docket text
33 - 1	07/24/03	[Re: DEF 3] PLF 1 opposition to DEF 3 motion to suppress (23-1).
34 - 1	07/24/03	[Re: DEF 3] PLF 1 opposition to DEF 3 motion to sever & for crt review of defs' stmts govt intends to use as evidence. (22-1), DEF 2 motion for severance (24-1).
35 - 1	07/24/03	[Re: DEF 3] PLF 1 Response to DEF 3 motion in limine (20-1).
36 - 1	07/25/03	[Re: DEF 3] JDR Minute Order to assess the need for a hrg re def's motion to suppress (23-1), cnsl to confer (as directed) & file a formal notice by 7/30/03 w/2 dates for such hrg to occur in the next 3 weeks; crt will hold in abeyance def's motion for leave to accept exhibits for filing (31-1); if govt intends to use any of the audio tapes at trial it should be prepared to present an accurate transcript as directed. cc: USA, G. Cravez
37 - 1	07/28/03	[Re: DEF 3] JDR Order granting/denying motion to disclose identity & information about informants (21-1). cc: USA, T. Wonnell, FPD, G. Cravez
38 - 1	07/28/03	Initial R&R re: DEF 3 motion to sever & for crt review of defs' stmts govt intends to use as evidence (22-1). Recommended that mot be granted in part & hld in abeyance in parte as stated; Objections due NOON 08/04/03. Reply due NOON 08/11/03. cc: USA, T. Wonnell, FPD, G. Cravez, Judge Beistline
38 - 2	07/28/03	Initial R&R re: DEF 2 motion for severance (24-1). Recommended granted in part & hld in abeyance in parte as stated; Objections due NOON 08/04/03. Reply due NOON 08/11/03. cc: USA, T. Wonnell, FPD, G. Cravez, Judge Beistline
39 - 1	07/28/03	DEF 2 Unopposed motion to continue trial w/att aff.
40 - 1	07/28/03	DEF 3 reply to opposition to DEF 3 motion to disclose identity & information about informants (21-1).
41 - 1	07/29/03	[Re: DEF 3] RRB Minute Order granting motion in limine (20-1). Def's immigration status shall not be mentioned before the jury without first obtaining authorization from the court. cc: J. Bottini, G. Cravez
42 - 1	07/30/03	[Re: DEF 1-3] RRB Minute Order granting unopposed motion to continue trial. Trial scheduling conference is set for 8/12/03 at 11:00 a.m. in a courtroom to be determined. The presently scheduled FPTC & TJB are vacated. cc: J. Bottini, T. Wonnell, M. Dieni, G. Cravez, USM, USPO, MJ Roberts, JC
43 - 1	07/30/03	[Re: DEF 3] PLF 1 Notice pursuant to order date 7/25/03.
44 - 1	07/31/03	[Re: DEF 3] JDR Minute Order re govt's advisory notice (43-1) is accepted; further report due 8/6/03. cc: USA, G. Cravez
45 - 1	08/01/03	[Re: DEF 1-2] PLF 1 motion for order regarding criminal forfeiture of property in government's custody w/att aff.
46 - 1	08/06/03	[Re: DEF 3] PLF 1 Advisory Notice pursuant to order dated 7/25/03.
47 - 1	08/08/03	[Re: DEF 3] JDR Minute Order denying motion for leave to accept exhibits for filing (31-1). cc: USA, G. Cravez

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0109--CR (RRB)
 "USA V LIDIA LIDETH ORTIZ ET AL"

For all filing dates

Document #	Filed	Docket text
48 - 1	08/08/03	Initial R&R re: DEF 3 motion to suppress (23-1). Recommended denied as moot; Objections due NOON 08/18/03. Reply due NOON 08/25/03. cc: USA, G. Cravez, Judge Beistline
49 - 1	08/12/03	[Re: DEF 1-3] RRB Minute Order; Court adopts magistrate R&R, holding in abeyance in part and grants in part motion to sever & for crt review of defs' stmts govt intends to use as evidence (22-1), motion for severance (24-1) the severance request of defs Rivera & Lara-Zalaya as outlined in the recommendation. The court hereby grants the motion for severance as to a severance of Ortiz from Rivera and Lara-Zalaya. cc; J. Bottini, M. Dieni, T. Wonnell, G. Cravez, MJ Roberts
50 - 1	08/12/03	DEF 3 motion for substitution of counsel Hugh Fleischer for G. Cravez.
51 - 1	08/13/03	[Re: DEF 1-3] RRB Court Minutes [ECR: Robin Carter] Trial setting conference held 8/12/03. Mr. Fleischer to file a substitution of counsel for Mr. Cravez. FPTC for D1-3 is set for 10/7/03 at 8:30 a.m.. TBJ is set for 10/14/03 at 8:30 for D1 only. D2 & D3's trial will follow thereafter, in mid October. Court found excludable delay under 18 U.S.C. § 3161 (h) (8) (B) (ii) and (h) (8) (B) (iv). cc: J. Bottini, T. Wonnell, M. Dieni, G. Cravez, USM, USPO, MJ Roberts, JC, H. Fleischer
52 - 1	08/14/03	[Re: DEF 1-4] JDR Order granting motion for order regarding criminal forfeiture of property in government's cu (45-1). cc: USA, T. Wonnell, FPD, G. Cravez
53 - 1	08/15/03	[Re: DEF 3] JDR Minute Order re hrg on def's mot for substitution of cnsl (50-1) set for 8/18/03 at 11:30 a.m. cc: USA, G. Cravez
54 - 1	08/18/03	{SEALED}
55 - 1	08/18/03	{SEALED}
56 - 1	08/21/03	[Re: DEF 3] RRB Minute Order denying as moot motion to suppress (23-1). cc: J. Bottini, T. Wonnell, M. Dieni, H. Fleischer
57 - 1	09/19/03	DEF 1 Notice of Intent to change plea.
58 - 1	09/19/03	DEF 3 Notice of Intent to change plea.
59 - 1	09/22/03	[Re: DEF 1] RRB Minute Order denying motion for clarification of 6/30/03 order appointing interpreter (19-1). cc: J. Bottini, T. Wonnell, M. Dieni, H. Fleischer
60 - 1	09/22/03	[Re: DEF 1] RRB Minute Order re: COP is set for 10/7/03 at 8:45 a.m. in a courtroom to be determined. cc: J. Bottini, T. Wonnell, M. Dieni, H. Fleischer, USM, USPO, MJ Roberts
61 - 1	09/22/03	[Re: DEF 3] RRB Minute Order re: COP hearing is set for 10/7/03 at 9:00 a.m. in a courtroom to be determined. cc: J. Bottini, T. Wonnell, M. Dieni, H. Fleischer, USM, USPO, MJ Roberts
62 - 1	09/22/03	{SEALED}
NOTE - 9	10/03/03	[Re: DEF 4] USM Notice of Arrest; defendant arrested 10/2/03.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0109--CR (RRB)
 "USA V LIDIA LIDETH ORTIZ ET AL"

For all filing dates

Document #	Filed	Docket text
63 - 1	10/03/03	[Re: DEF 4] Return of WOA executed at Anchorage, AK on 10/01/03.
NOTE - 10	10/06/03	[Re: DEF 4] Issued: Speedy Trial Notice to Judge Beistline.
64 - 1	10/06/03	[Re: DEF 4] AHB Court Minutes [ECR: Caroline Edmiston] re Arr on Indt hld 10/3/03; C. Coe apptd; def pled not guilty; def detained; det hrg set for 10/8/03 at 3:30 p.m. before MJ Branson; PTM's due 10/10/03; cnsl advised of trial date of 10/14/03. cc: USA, FPD CJA Clerk, C.Coe, USM, USPO, Judge Beistline, MJ Branson
65 - 1	10/06/03	[Re: DEF 4] Financial Affidavit.
66 - 1	10/06/03	[Re: DEF 4] AHB Order of Detention Pending Hearing set for 10/8/03 at 3:30 p.m. before MJ Branson. cc: USA, C. Coe, USM, USPO, MJ Branson
67 - 1	10/06/03	[Re: DEF 4] AHB Order regarding preparation for trial re cnsl to meet & confer by 10/7/03; PTM's due 10/10/03. cc: USA, C. Coe
68 - 1	10/06/03	DEF 4 motion to continue trial w/att aff
69 - 1	10/06/03	DEF 4 motion for expedited consideration re #68
70 - 1	10/06/03	[Re: DEF 4] RRB Order that def's mot to cont trial will be heard on an expedited basis at the FPTC on 10/07/03 at 8:30 a.m. cc: USA, T. Wonnell, FPD, H. Fleischer, C. Coe, USM, USPO, MJ Roberts, JC
71 - 1	10/06/03	DEF 2 motion in limine re the name "Felix Gonzalez" & Mr Rivera's immigration status, on shortened time
72 - 1	10/06/03	DEF 2 non-opposition to DEF 4 motion to continue trial (68-1)
73 - 1	10/06/03	{SEALED}
74 - 1	10/07/03	DEF 4 joinder to DEF 2 motion on shortened time to produce directly and indirectly exculpatory information (73-1).
75 - 1	10/08/03	[Re: DEF 2; 4] RRB Court Minutes [ECR: Denali Elmore] re Hrg on Mot to Cont Trial (68-1) / FPTC hld 10/7/03; granting motion to continue trial (68-1); TBJ & FPTC VACATED and TBJ RESET for 12/1/03 at 8:30 a.m.; FPTC RESET for 11/25/03 at 8:30 a.m.; defs' det cont. cc: USA, FPD, C. Coe, USM, USPO, MJ Roberts, JC
76 - 1	10/08/03	[Re: DEF 2; 4] RRB Order of excludable delay from 10/15/03 to 12/1/03 for 48 days (code T).
77 - 1	10/08/03	{SEALED}
78 - 1	10/08/03	[Re: DEF 3] RRB Court Minutes [ECR: Denali Elmore] re PCOP hrg hld 10/7/03; def pled guilty; IOS set for 12/22/03 at 10:30 a.m.; def's det cont; TBJ & FPTC are VACATED. cc: USA, H. Fleischer, USM, USPO, MJ Roberts, JC
79 - 1	10/08/03	{SEALED}
80 - 1	10/09/03	[Re: DEF 4] AHB AMENDED Order regarding preparation for trial; ptms now due 10/24/03; oppos due 10/31/03. cc: USA, C. Coe

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81 - 1	10/09/03	[Re: DEF 4] AHB Order of Detention Pending Trial. cc: USA, C. Coe, USM, PO
82 - 1	10/09/03	[Re: DEF 4] AHB Court Minutes [ECR: Denali Elmore] of det hrg (held 10/8/03); det uncontested; order of det pending trial FILED; def's oral mot to ext ptms GRANTED; ptms now due 10/24/03; oppos due 10/31/03; Amended order re: preparation for trial FILED. cc: USA, C. Coe, USM, PO
83 - 1	10/10/03	DEF 4 CJA appointment of Charles Coe.
84 - 1	10/14/03	[Re: DEF 2] PLF 1 opposition to DEF 2 motion on shortened time to produce directly and indirectly exculpatory information (73-1).
85 - 1	10/14/03	[Re: DEF 2] PLF 1 opposition to DEF 2 motion in limine re the name "Felix Gonzalez" & Mr Rivera's immigration status, on shortened time (71-1).
86 - 1	10/16/03	[Re: DEF 2] RRB Minute Order granting motion on shortened time to produce directly and indirectly exculpatory information (73-1).
87 - 1	10/16/03	[Re: DEF 2] RRB Order granting motion in limine re the name "Felix Gonzalez" & Mr Rivera's immigration status (71-1). The reference to false name of Felex Gonzalez appears relevant and admissible. cc: J. Bottini, M. Dieni, C. Cole
88 - 1	10/16/03	[Re: DEF 4] PLF 1 Discovery Conference Certificate.
89 - 1	10/16/03	DEF 4 motion (Notice) of withdrawal of Charles Coe as CJA cnsl.
90 - 1	11/12/03	[Re: DEF 4] JDR Minute Order granting motion (Notice) of withdrawal of Charles Coe as CJA cnsl as def has now retained Allen Dayan (89-1); Clerk directed to lodge Allen Dayan's entry of Appearance & Notice of Substitution of cnsl. cc: USA, C. Coe, A. Dayan, FPD CJA Clerk
91 - 1	11/19/03	{SEALED}
92 - 1	11/21/03	DEF 4 Notice of Intent to change plea and request for change of plea hrg.
93 - 1	11/21/03	{SEALED}
93 - 2	11/24/03	{SEALED}
94 - 1	11/24/03	{SEALED}
95 - 1	11/24/03	[Re: DEF 4] RRB Minute Order re: COP is set for 11/25/03 at 2:30 p.m. in courtroom #3. The fptc set for D4 11/25/03 at 8:30 is vacated. cc: J. Bottini, A. Dayan, USM, USPO
96 - 1	11/24/03	DEF 2 motion for short continuance of trial on shortened time.
97 - 1	11/24/03	DEF 2 Proposed Voir Dire Questions.
98 - 1	11/24/03	[Re: DEF 2] PLF 1 Proposed Jury Instructions.
99 - 1	11/24/03	[Re: DEF 2] PLF 1 Proposed Voir Dire.

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100 - 1	11/24/03	[Re: DEF 2] PLF 1 Trial Memorandum.
101 - 1	11/25/03	[Re: DEF 2] RRB Court Minutes [ECR: Elisa Singleton] FPTC held 11/25/03. Court granted motion for short continuance of trial on shortened time (96-1). TBJ set for 12/1/03 is vacated and reset to 12/15/03 at 8:30 a.m. Def jury instructions filed. cc: J. Bottini, M. Dieni, USM, USPO, JC
102 - 1	11/25/03	[Re: DEF 2] RRB Order of excludable delay under section 3161(h)(8)(B)(iv) 4).
103 - 1	11/25/03	DEF 2 Proposed Jury Instructions.
104 - 1	11/25/03	[Re: DEF 2] RRB Order that the TBJ is reset for 12/15/03 at 8:30 a.m. cc: J. Bottini, M. Dieni, USM, USPO, JC
105 - 1	11/25/03	{SEALED}
106 - 1	11/26/03	{SEALED}
107 - 1	12/02/03	{SEALED}
108 - 1	12/04/03	{SEALED}
109 - 1	12/05/03	DEF 2 motion on shortened time for continuance of trial.
110 - 1	12/05/03	[Re: DEF 2] RRB Minute Order re: status conf for defs motion to continue trial is set for 12/5/03 at 3:00 p.m. in Courtroom #3. cc: J. Bottini, M. Dieni, USM, USPO
111 - 1	12/08/03	[Re: DEF 2] RRB Court Minutes [ECR: Elisa Singleton] Status hearing held 12/5/03. Court granted motion on shortened time for continuance of trial (109-1). TBJ set for 12/15/03 is VACATED and RESET for 1/26/04 at 8:30 a.m.. cc: J. Bottini, M. Dieni, USM, USPO, MJ Roberts, JC
112 - 1	12/08/03	[Re: DEF 2] RRB Order of excludable delay under section 3161(h)(8)(A)(B) for a total of 42 days.
113 - 1	12/16/03	[Re: DEF 3] PLF 1 Sentencing Memorandum.
114 - 1	12/17/03	DEF 3 Sentencing Memorandum w/att exhs.
115 - 1	12/19/03	DEF 3 Supplemental exh to sentencing memo w/att exh.
116 - 1	12/22/03	[Re: DEF 2] RRB Minute Order FPTC is set for 1/20/04 at 8:45 a.m. in Courtroom #3. cc: AUSA, FPD, USM, USPO
117 - 1	12/22/03	[Re: DEF 3] RRB Court Minutes [ECR: Robin Carter] IOS held 12/22/03. Oral motion to continue IOs granted. IOS continued until 1/6/04 at 2:30 p.m. cc: AUSA, H. Fleischer, USM, USPO
118 - 1	12/31/03	DEF 2 motion to unseal post Indt crt proceeding re cooperating co-defs Gould & Ortiz.
119 - 1	01/05/04	{SEALED}

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120 - 1	01/06/04	{SEALED}
121 - 1	01/07/04	[Re: DEF 3] RRB Minute Order granting unopposed motion on shortened time to continue imposition of sentence (119-1). IOS is continued to 2/13/04 at 10:00 a.m. cc: ASUA, H. Fleischer, USM, USPO
122 - 1	01/07/04	[Re: DEF 2] PLF 1 opposition to DEF 2 motion to unseal post Indt crt proceeding re cooperating co-defs Gould & Ortiz (118-1).
123 - 1	01/08/04	{SEALED}
124 - 1	01/20/04	[Re: DEF 2] RRB Court Minutes [ECR: Elisa Singleton] final pretrial conference held 1/20/04. Def's oral motion to continue fptc granted. FPTC continued until 1/22/04 at 8:30 a.m.. cc: J. Bottini, M. Dieni, USM, USPO, MJ Roberts
125 - 1	01/20/04	{SEALED}
126 - 1	01/21/04	{SEALED}
127 - 1	01/22/04	{SEALED}
128 - 1	01/23/04	{SEALED}
128 - 2	01/26/04	{SEALED}
129 - 1	01/26/04	{SEALED}
130 - 1	01/28/04	{SEALED}
131 - 1	01/29/04	DEF 4 Statement of sentencing factors to be relied upon at sentencing.
132 - 1	01/29/04	{SEALED}
133 - 1	01/29/04	{SEALED}
134 - 1	01/30/04	{SEALED}
134 - 2	02/02/04	{SEALED}
135 - 1	02/04/04	{SEALED}
136 - 1	02/05/04	{SEALED}
137 - 1	02/05/04	[Re: DEF 4] RRB Court Minutes [ECR: Denali Elmore] IOS held 2/5/04. Imprisonment for a term of 33 months, w/recommendatons. Def to serve a term of SR of 3 years w/special conditions. SA \$100.00 due immediately. Def remanded to the custody of the USM. On the motion of the US Count 1 of the Indictment is dismissed. Def advised of appeal rights.
138 - 1	02/06/04	[Re: DEF 4] RRB Judgment dismissed or Other count(s) 1 of the Indictment (1-1); pleaded guilty to count(s) 12 of the Indictment (1-1); sent 33 mos; SR 36 mos; SA \$100. cc: USA, A. Dayan, USM, USPO, R. Gould w/cnsls cy, Finance, Fle, MJ Roberts

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139 - 1	02/18/04	[Re: DEF 4] Partial Transcript re: IOS held 2/5/04.
140 - 1	03/02/04	[Re: DEF 1] RRB Minute Order that the IOS set for 3/11/04 is reset for 3/18/04 at 2:00 p.m. in courtroom #3. cc: cns1
141 - 1	03/02/04	{SEALED}
142 - 1	03/03/04	{SEALED}
143 - 1	03/15/04	{SEALED}
144 - 1	03/24/04	{SEALED}
145 - 1	03/30/04	{SEALED}
146 - 1	04/02/04	{SEALED}
147 - 1	04/13/04	DEF 3 Unopposed motion for deposition.
148 - 1	04/14/04	[Re: DEF 3] RRB Order granting unopposed motion for deposition (147-1). cc: AUSA, H. Fleischer
149 - 1	05/14/04	{SEALED}
150 - 1	05/18/04	{SEALED}
151 - 1	06/29/04	{SEALED}
152 - 1	06/29/04	{SEALED}
153 - 1	07/06/04	{SEALED}
154 - 1	07/06/04	{SEALED}
155 - 1	07/27/04	{SEALED}
156 - 1	07/28/04	{SEALED}
157 - 1	07/29/04	DEF 1 Unopposed motion to continue sentencing.
158 - 1	08/02/04	[Re: DEF 1] RRB Order granting unopposed motion to continue sentencing (157-1). IOS set 10/15/04 is vacated and is continued until 10/22/04 at 10:00 a.m. in Courtroom #3. cc: AUSA, T. Wonnell, USM, USPO
159 - 1	09/27/04	{SEALED}
160 - 1	09/28/04	{SEALED}
161 - 1	09/29/04	{SEALED}
162 - 1	09/29/04	{SEALED}
163 - 1	10/01/04	{SEALED}
164 - 1	10/04/04	DEF 3 Unopposed motion & memo in support of cont of sentencing.

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165 - 1	10/06/04	[Re: DEF 3] RRB Order granting Unopposed motion & memo in support of cont of sentencing (164-1); 11/19/04 IOS VACATED and RESET to 9:30 a.m., 12/3/04. cc: USA, H. Fleischer, USM, PO
166 - 1	10/06/04	{SEALED}
167 - 1	11/10/04	Unopposed motion on shortened time to continue sentencing set 11/19/04.
168 - 1	11/10/04	[Re: DEF 1] RRB Order granting unopposed motion on shortened time to continue sentencing set 11/19/04 (167-1). IOS is continued to 12/21/04 at 9:30 a.m. in Courtroom #3. cc: AUSA, T. Wonnell, USM, USPO
169 - 1	11/12/04	{SEALED}
170 - 1	11/12/04	{SEALED}
171 - 1	11/18/04	{SEALED}
172 - 1	11/18/04	{SEALED}
173 - 1	11/18/04	{SEALED}
174 - 1	11/23/04	[Re: DEF 2] RRB Judgment dismissed count(s) 7,9 of the Indictment (1-1); pleaded guilty to count(s) 1,11,14,15,16 of the Indictment (1-1). Imprisonment for a term of 70 months to run concurrently w/recommendations. Def is remanded to the custody of the USM. SR 5 years w/standard and special conditions. SA \$300.00. Def shall forfeit def's interest in \$7,230.00 US currency, and a 2002 Honda Civic to the US. cc: AUSA, FPD, USM, USPO, Def w/cnsl cy, MJ Roberts, Finance, FLU
175 - 1	11/24/04	[Re: DEF 2] RRB Court Minutes [ECR: Robin Carter] IOS held 11/22/04. Sentence imposed as stated in the judgment. Oral motion for horizontal departure denied. Court granted motion for downward departure (dkt 170).
176 - 1	11/29/04	DEF 3 Supplemental Sentencing Memorandum w/att exhs.
177 - 1	11/29/04	{SEALED}
178 - 1	11/29/04	{SEALED}
179 - 1	12/02/04	DEF 3 Supplemental Exhibit.
179 - 2	12/02/04	DEF 3 motion to allow telephonic testimony.
179A- 1	12/02/04	DEF 2 appeal to 9CCA of (174-1) filed 11/23/04. cc:USA, M. Rivera, Judge Beisltn, 9CCA
NOTE - 11	12/03/04	Transmittal: Forwarded notice of appeal (179A-1) to 9CCA.
180 - 1	12/03/04	[Re: DEF 3] RRB Order granting motion to allow telephonic testimony (179-2). cc: cnsl
181 - 1	12/03/04	[Re: DEF 2] Cy 9CCA Time Schedule Order. (179A-1) cc:M. Rivera, Judge Beistline, USM, PO, 9CCA (original), ECR
182 - 1	12/06/04	{SEALED}

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183 - 1	12/06/04	{SEALED}
184 - 1	12/08/04	DEF 3 appeal to 9CCA of (183-1) filed 12/06/04. cc:USA, H. Fleischer, Judge Beistline, 9CCA, USM, PO
NOTE - 12	12/09/04	Notation (re: Appeal): forwarded notice of appeal for DEF 3 along with Mot for being represented by CJA cnsl w/att aff & proposed order.
185 - 1	12/09/04	[Re: DEF 3] Cy 9CCA Time Schedule Order. (184-1) cc: USA, H. Fleischer, Judge Beistline, 9CCA (original), USM, PO, ECR
186 - 1	12/09/04	[Re: DEF 2] PARTIAL Transcript re: Imposition of Sentence held 11/19/04.
187 - 1	12/14/04	DEF 1 Unopposed motion to continue IOS on shortened time.
188 - 1	12/14/04	{SEALED}
189 - 1	12/16/04	[Re: DEF 1] RRB Order granting unopposed motion to continue IOS on shortened time (187-1). IOS set 12/21/04 is vacated and is continued until 2/10/05 at 1:30 p.m. in Courtroom #3. cc: AUSA, T. Wonnell, USM, USPO
190 - 1	12/16/04	{SEALED}
191 - 1	12/21/04	DEF 3 Transcript Designation/Order Form re: notice of appeal (184-1) w/att order form. cc:ecr
192 - 1	01/05/05	{SEALED}
192 - 2	01/06/05	{SEALED}
NOTE - 13	01/13/05	Notation (re: Appeal): faxed CJA appt to 9CCA for DEF 3.
193 - 1	01/13/05	[Re: DEF 3] Copy of Order from 9CCA (184-1). Appellant's mot to proceed in forma pauperis is Granted. Appellant's mot for appt of cnsl is Granted. H. Fleischer is granted leave to w/d as appellant's retained cnsl. Clk to serve copy of this order on R. Curtner (FPD) who will locate appointed cnsl. Mr. Curtner may wish to appt Mr. Fleischer who is willing to represent appellant on appeal. District Crt to notify by fax when CJA cnsl has been appointed. New cnsl to designate transcript by 2/15/05. Transcript is due 3/17/05, Opening brief and excerpts of record are due 4/26/05; answering brief is due 5/26/05; optional reply brief is due w/i 14 days after service of answering brief. Clerk to serve a CJA form 24 and a certified copy of this order to Mr. Curtner who shall provide them to newly appointed cnsl. If appellant is seeking transcripts of proceedings requiring special authorization, that authorization should be obtained from the district court. Upon filing the transcripts the court reporter shall submit the CJA Form 24 to this court for payment. The Clerk shall amend the docket to reflect appellant's pauper status. The Clerk shall serve this order on former counsel. cc:cnsl, R. Curtner (FPD), Judge Beistline
194 - 1	01/13/05	[Re: DEF 3] CJA appointment of H. Fleischer.
195 - 1	01/19/05	DEF 3 Unopposed motion to unseal sentencing transcript.

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196 - 1	01/20/05	[Re: DEF 3] RRB Order granting unopposed motion to unseal sentencing transcript (195-1). cc: AUSA, H. Fleischer, ECRS
197 - 1	02/03/05	DEF 1 Sentencing Memorandum.
198 - 1	02/04/05	{SEALED}
199 - 1	02/04/05	{SEALED}
200 - 1	02/14/05	{SEALED}
201 - 1	02/14/05	{SEALED}
202 - 1	02/14/05	{SEALED}
203 - 1	02/14/05	[Re: DEF 3] Transcript of PCOP Hearing (held 10/7/03) re: notice of appeal (184-1)
204 - 1	02/15/05	[Re: DEF 3] cy 9CCA Certificate of Record. (184-1) cc: USA, H. Fleischer, Judge Beistline, 9CCA
205 - 1	02/28/05	{SEALED}
206 - 1	03/01/05	{SEALED}
207 - 1	03/02/05	[Re: DEF 2] 9CCA Final Order re: notice of appeal (179A-1) that the appellant's mot for voluntary dismissal of this appeal is Granted. The Certified Cy of this order shall constitute the mandate. cc: USA, M. Rivera, Judge Beistline
208 - 1	03/15/05	USM Return of svc on judgment re: DEF 2 on 2/16/05 to MCA at 1450.
209 - 1	03/15/05	{SEALED}
209 - 2	03/17/05	{SEALED}
210 - 1	03/22/05	[Re: DEF 2] RRB Order granting motion for final decree of forfeiture (206-1). cc: ASUA, M. Rivera, ATF w/AUSA cy
211 - 1	05/09/05	{SEALED}
212 - 1	05/10/05	{SEALED}
213 - 1	05/10/05	{SEALED}
214 - 1	06/01/05	DEF 1 motion under 28:2255 to vacate, set aside, or correct sentence.
215 - 1	06/10/05	[Re: DEF 1] RRB Order directing service and response; def Ortiz to file request for court appointed cnsl, or a notice to proceed w/out cnsl by 7/11/05. Govt ans or response due by 8/10/05, unless Ortiz is appointed a lawyer. Either party may request and evidentiary hrg w/in 30 days after the date the answer is filed. This case is referred to Magistrate Judge Roberts under LMR 4(5). Ortiz must follow LR 10/1(b). The clerk to send the 2255 mot at dkt 214 to the USA. The clerk to send Ortiz USDCA 40, a notice of intent to proceed w/out counsel & pro se handbook. cc: AUSA w/cy dkt 214, Def w/USDCA 40, notice to proceed w/out cnsl & pro se handbook, PSLC

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216 - 1	06/27/05	DEF 1 motion application for appointment of counsel.
217 - 1	06/30/05	[Re: DEF 1] RRB Order granting motion application for appointment of counsel (216-1). Amended petition for habeas relief or a notice that no amended petition will be filed is due by 7/29/05. Governments response due w/in 30 days after the date of service of the amended 2255 mot or notice. cc: AUSA, FPD (CJA Clerk) w/cy of petition & AO 243 form.
218 - 1	07/06/05	DEF 1 CJA 20 appointment of M. Ahearn.
219 - 1	07/13/05	DEF 1 Attorney Appearance of Meredith Ahearn.
220 - 1	07/27/05	DEF 1 motion for extension of time (30 days) to file motion to modify sentence.
221 - 1	07/28/05	[Re: DEF 1] JDR Order granting motion for extension of time (30 days) to file motion to modify sentence (220-1); def's amended 2255 due 8/29/05; govt's answer due 9/29/05. cc: USA, M. Ahearn
222 - 1	08/04/05	DEF 1 motion (ex parte) to release sealed documents.
223 - 1	08/11/05	{SEALED}
224 - 1	08/29/05	DEF 1 motion for ext of time to file mot to modify sentence.
225 - 1	08/31/05	[Re: DEF 1] JDR Order granting motion for ext of time to file mot to modify sentence (224-1); def's amended 2255 due 9/29/05; govt's answer due 10/31/05. cc: cns1
226 - 1	09/29/05	DEF 1 motion to unseal court documents.
227 - 1	09/29/05	DEF 1 motion for extension of time until 10/13/05 to file a motion to modify sentence.
228 - 1	09/30/05	[Re: DEF 1] JDR Order granting motion to release sealed documents (222-1), motion to unseal court documents (226-1). cc: USA, M. Ahearn
229 - 1	09/30/05	[Re: DEF 1] JDR Order granting motion for extension of time until 10/13/05 to file amended 2255; govt's answer due 11/13/05 (227-1). cc: USA, M. Ahearn
230 - 1	10/13/05	DEF 1 motion for evidentiary hearing on 28:2255 petition w/att exh.
231 - 1	10/14/05	[Re: DEF 1] JDR Order granting motion for evidentiary hearing on 28:2255 petition (230-1); evident hrg set for 12/7/05 at 9:30 a.m. cc: USA, M. Ahearn, USM, USPO
232 - 1	10/17/05	[Re: DEF 3] 9CCA Judgment/Final Order re: notice of appeal (184-1) that the district court's decision is remanded. cc:USA, H. Fleischer, USM, PO, Judge Beistline
233 - 1	10/18/05	DEF 1 motion to transfer defendant to Anchorage for evidentiary hearing.
234 - 1	10/20/05	[Re: DEF 1] JDR Minute Order granting motion to transfer defendant to Anchorage for evidentiary hearing sched for 12/7/05 (233-1). cc: USA, M. Ahearn, USM, USPO

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235 - 1	10/20/05	DEF 1 motion for ext of time to 10/28 to file amended 28:2255 petition.
236 - 1	10/21/05	[Re: DEF 1] JDR Order granting motion for ext of time to 10/28/05 to file amended 28:2255 petition (235-1); govt;s response due 11/28/05. cc: USA, M. Ahearn. cc: USA, M. Ahearn
237 - 1	10/25/05	[Re: DEF 3] RRB Minute Order the parties shall submit briefing re D3's 30 month sentence by 11/18/05. cc: AUSA, H. FLISCHER, 9CCA, Appeals Clerk
238 - 1	10/28/05	DEF 1 Supplemental memo in support of motion under 28:2255 to vacate, set aside, or correct sentence (214-1).
239 - 1	11/07/05	[Re: DEF 3] 9CCA Judgment re: notice of appeal (184-1) that the district court's decision is REMANDED. cc: USA, H. Fleischer, Judge Beistline, USM, PO
240 - 1	11/14/05	DEF 2 motion to vacate, set aside, or correct sentence.
241 - 1	11/16/05	[Re: DEF 2] RRB Order directing service and response. M. Rivera must file any request for court appointed counsel by 12/16/05 or in the alternative file a notice of intent to proceed w/out counsel & to represent himself. The USA will file an answer or response by 1/16/06, unless M. Rivera is appointed counsel. Either party may make a motion for an evidentiary hrg w/in 30 days after the USA files an answer. M. Rivera must follow LR 10.1(b) and keep the court informed of his current address. This case is referred to MJ Roberts under LRM 4(5). The clerk shall send USA a copy of dkt 240. The clerk shall send M. Rivera form USDCA 40, a notice of intent to proceed w/out counsel and a pro se handbook. cc: USA w/cy dkt 240, M. Rivera w/USDCA 40, notice of intent to proceed w/out counsel and pro se handbook, MJ Roberts w/cy dkt 240, PSLC.
242 - 1	11/18/05	DEF 3 Memo in response to crt's MO of 10/25/05 re: re-sentencing.
243 - 1	11/21/05	[Re: DEF 3] PLF 1 Supplemental Sentencing Memorandum.
244 - 1	11/23/05	[Re: DEF 3] RRB Order reaffirming sentence previously imposed. cc: USA, H. Fleischer, USM, USPO, MJ Roberts
245 - 1	11/28/05	{SEALED}